

## WATER COUNCIL MEETING

Dept. of Environmental Services  
29 Hazen Dr., Concord, N.H.

February 8, 2006  
9:00 a.m.

**Members present:** Councilors Bridges, Barrett, Bradley, Butler, Densberger, DiMarzio, Ingham, Lyons and Northrop

**Members absent:** Councilors Cowan, Dupee, Glines, Lussier, Patenaude, Phillips and Varotsis

John Bridges, Chairman, called the meeting to order at 9:00 a.m.

**1. Approval of Minutes of January 11, 2006 Meeting**

*A motion was made by Councilor Bradley to accept the minutes of the January 11, 2006 meeting as presented. The motion was seconded by Councilor Butler and unanimously voted.*

\*Councilor Densberger arrived after this vote.

**2. Status of Appeals**

A status report was not presented.

**3. Legislative Update**

Harry T. Stewart, P.E., Water Division Director, distributed a summary of water-related legislation and discussed the status of the bills.

**4. Other Business**

No other business was discussed.

**5. Next Meeting**

The next meeting is scheduled for March 8, 2006.

**6. Adjournment**

*A motion was made by Councilor Densberger to adjourn. The motion was seconded by Councilor Butler and unanimously voted.*

The meeting adjourned at approximately 9:30 a.m.

**10:00 Appeal Hearing: Docket No. 05-16 WC  
APPEAL OF POLLARD REALTY TRUST**